



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Friday, June 2, 2006, 12:00 p.m.
The Lodge at Stillwater (Jordanelle Park)
1364 West Stillwater Drive, Heber City

12:00 Lunch Provided

Call to Order & Welcome New Trustee

Dan McConkie

Review of Board Members Absent

Dan McConkie

Approval of April 18 Meeting Minutes

Dan McConkie

ITEM INFORMATION

1 Final Audit Report and Cash v. Accrual Accounting Comparison

Geri Douglas

2 Chief Executive Officer's Report

Lester Nixon

3 Discuss "On Call" and Related Personal Use of County Vehicles

Lester Nixon
Kent Sundberg

ACTION

4 Accept 2005 Audit as Presented by Larson & Company

Dan McConkie

5 Accept 12/31/2005 Loss Reserve Analysis as Prepared by BYNAC

Lester Nixon

6 Approve Changes to the UCIP Employment Policies and Procedures Manual

Lester Nixon

7 Approve Corrected Liability Limits Page of 2006 Coverage Agreement

Lester Nixon

8 Approve Amended Interlocal Cooperation Agreement for Presentation to Members for Approval

Lester Nixon

9 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Dan McConkie

10 Action on Litigation Matters

Kent Sundberg

11 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Dan McConkie

12 Ratification and Approval of Payments and Credit Card Transactions

Gene Roundy

Other Business

Next Meeting